



Memorandum

To: Honorable Doug Burgum, Governor
Honorable Thomas Beadle, State Treasurer
Honorable Joshua Gallion, State Auditor
Honorable Doug Goehring, Commissioner of Agriculture
Honorable Ryan Rauschenberger, Tax Commissioner

From: Jackie Landis, Administrative Assistant, Office of State Tax Commissioner

Date: 06/16/2021

Subject: Meeting of the State Board of Equalization

The meeting of the State Board of Equalization will be held in the Peace Garden Room, North Dakota State Capitol, ground floor, **Tuesday, July 13, 2021 at 1:00 PM.**

Due to COVID-19, we will be hosting the meeting as a hybrid option. You may attend the meeting remotely by calling [Join Microsoft TEAMS Meeting, +1 701-328-0950](#) United States, Fargo (Toll Conference ID: 117 251 167 4 # [Local numbers](#) (for long distance).

The following items are on the agenda:

1. Approval of minutes from the April 1, 2021 meeting
2. New and expanding business exemption for CI Sport, file #723
3. Review of the business incentive for Dakota Specialty Milling Inc.
4. Hearing for centrally assessed companies on the 2021 tentative assessments
5. Hearing for review of electric distribution, generation, and transmission payment in lieu of tax
6. Approval of the State Medical Center Resolution
7. Preview of the August 10, 2021 meeting
8. Other business

cc: Sandra McMerty, Deputy Tax Commissioner